

STATE OF MAINE

ANDROSCOGGIN, SS.

November 16, 2011
Regular Meeting 5:30 P.M.

Commissioner Greenwood called the meeting to order at 5:35 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Elaine Makas, Commissioner
Guy Desjardins, Sheriff
Robert Poulin, Treasurer
Wendy Sanborn, Register of Probate
Joshua Klien-Golden, Judge of Probate
Phyllis Gamache-Jensen, 911 Director
Mary Roussel, Citizen

Motion: to post pone the acceptance of the minutes of November 2, 2011 to the next meeting on December 7, 2011.

Makas – Greenwood 2-0

Motion: to approve all bills, part-time deputies' payroll, warrants #46 correction division warrants #14 PO# 30135, PO# 30136 and PO# 29989.

Makas - Greenwood 2-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté not here.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

Nothing to report.

Commissioner Makas - Safety Committee.

Have not met since the last meting.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté not here.

Commissioner Greenwood – Charter Committee

Have not met since the last meeting.

Commissioner Greenwood – Building Committee

Nothing to report.

Public Comments:

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Professional Leaves for Katie Drake.

Accept the Sheriffs Department mileage report for October 2011.

Accept the Sheriff's Department part-time Appointments

Accept the Sheriff's Department Alternative sentencing report.

Accept the Sheriff's Department Civil Division process report for October 2011.

Accept the Sheriff's Department employee evaluations.

Accept the Registry of Deeds cash report for October 2011.

Makas - Greenwood 2-0

Motion: to accept the correspondence from the Sheriff's Department regarding Schyler Gagnon to be transferred to Senior Admissions and Release Officer and authorize the posting of the Correction Officers position.

Makas – Greenwood 2-0

Motion: to compensate under an agreement to pay Judge Dana Hanley for his interim time as Judge of Probate for the County in the amount of \$2,797.83.

Greenwood – Motion dies for lack of second.

Motion: to award the 2012 Tax Anticipation Loan in the amount of Four Million Two Hundred Thousand Dollars (\$4,200,000.00) to Androscoggin Bank being the low bidder meeting specifications at .90 % per annum.

- (1) To authorize the issuance of the County's Tax Anticipation Note in the amount of Four Million Two Hundred thousand Dollars (4,200,000.00) to Androscoggin Savings Bank at an interest rate of 0.90% per annum.
- (2) The Note shall be dated January 3, 2012, shall mature on December 30, 2012; shall be signed by the Treasurer and countersigned by the chairman of the Board of Commissioners; shall be payable to Androscoggin Savings Bank, 30 Lisbon Street, Lewiston, Maine, or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
- (3) Said Note is hereby sold and awarded to Androscoggin Savings Bank.
- (4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b) (3) (B) (ii) of the Internal Revenue code of 1986.

All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chairman of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefore

Makas-Greenwood 2-0

Motion: to go into executive session with the Sheriff regarding a personnel matter pursuant to Title 1 M.R.S.A section 405-1.

Makas-Greenwood 2-0

Motion: to recess at 6:05 pm

Makas- Greenwood 2-0

Patricia Fournier, County Clerk